

LEXINGTON-FAYETTE URBAN COUNTY COUNCIL

WORK SESSION AGENDA

March 2, 2010

- I. Public Comment – Issues on Agenda**
- II. Requested Rezoning / Docket Approval – None**
- III. Approval of Summary-Yes, February 23, 2010, pp.3-7**
- IV. Budget Amendments – None**
- V. New Business, pp.9-12**
- VI. Continuing Business / Presentations**
 - A. Council Budget & Finance Committee, pp.13-30**
 - B. Severe Storms Preparedness**
 - Ms. Shelly Bendall, Preparedness Coordinator**
 - Division of Emergency Management / 911**
 - C. Kentucky League of Cities Update**
 - Mr. Temple Juett, KLC General Counsel &**
 - Mr. Douglas Goforth, KLC Chief Financial Officer**
- VII. Council Report**
- VIII. Mayor's Report – None**
- IX. Public Comment – Issues Not on Agenda**

ADMINISTRATIVE SYNOPSIS

New Business Items

- A. Authorization of Change Order No. 1 to Contract with Randle-Davies Construction Company Regarding the South Elkhorn Trail Project. (Final) (099-10) (P. King/Webb)

This request will authorize Change Order No. 1 to decrease contract amount by \$57,312.13 with Randle-Davies Construction Company to adjust bid quantities to quantities required to complete the South Elkhorn Trail Project. Original contract amount was \$216,701. Final contract amount is \$159,388.87.**pp.9-11**

- B. Authorization to Amend Section 21-5 of the Code of Ordinances within the Chief Information Office, Division of Enterprise Solutions. (085-10) (Allen/Dhuwaraha)

This request will authorize an amendment to Section 21-5 of the Code of Ordinances to create one (1) position of a Systems Administrator – Enterprise Solutions (Grade 118E) within the Division. The fiscal impact for FY2010 is \$17,584.63. Total annual impact will be \$76,200.07. Funds are budgeted.**p.12**